WV Board of Examiners of Psychologists – Minutes, January 19, 2017 1286 Suncrest Towne Centre, Morgantown, WV 26505

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D.; Sandra Stroebel, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member; and Kelly Daniel, MA

Public Present: Brandon Sherman

Call to Order – Dr. Hammond called the meeting to order at 10:28 AM.

Old Business - None

Ethics Review

It was moved seconded and passed to move into Executive Session.

It was moved seconded and passed to exit Executive Session.

Mark Weiler telephonically provided an update on 2016-3. Dr. Harlow and Ms. Lynch provided updates on 2007-12 and 2016-1.

2016-4 – Nicolene Cavendish, Ed.D. – *Motion:* Dr. Poe moved that this case be dismissed with a finding of no probable cause. *Second:* Dr. Stroebel *Vote: Unanimous, Ms. Linton abstained due to protocol.*

2016-5 – Beverly Branson, MA - *Motion:* Dr. Poe moved that this case be dismissed with a finding of no probable cause. *Second:* Dr. Stroebel *Vote: Unanimous, Ms. Linton abstained due to protocol.*

2016-6 – Richard Gross, Ph.D. - *Motion:* Dr. Poe moved that this case be dismissed with a finding of no probable cause. *Second:* Dr. Stroebel *Vote: Unanimous, Ms. Linton abstained due to protocol.*

2016-7 – Barbara Nelson, MA, Supervised Psychologist - *Motion:* Dr. Poe moved that this case be dismissed with a finding of no probable cause. *Second:* Dr. Stroebel *Vote: Unanimous, Ms. Linton abstained due to protocol.*

2016-8 – Steve Ferris, MA - *Motion:* Dr. Poe moved that this case be dismissed with a finding of no probable cause. *Second:* Dr. Stroebel *Vote: Unanimous, Ms. Linton abstained due to protocol.*

2016-3 – J. Scott Mizes, Ph.D. – *Motion:* Dr. Poe moved that the Board ask Mark Weiler, Attorney General Representative, to produce a final order for this case. *Second:* Ms. Linton *Vote: Unanimous*

Minutes Approved for October 6, 2016 – *Motion:* Dr. Poe moved that the minutes be accepted as written. *Second:* Dr. Stroebel. *Vote: Unanimous*

Rahul Gupta, Commissioner and State Health Officer Letter – The Board reviewed this letter which requested that WV Boards require 2 hours of continuing education per year on smoking cessation for pregnant women. Dr. Harlow will send a response letter.

Emergency Rule on Series 3 – A discussion occurred, there was a consensus that the internship change in the law will be incorporated with future rule changes.

Special Volunteer Psychologists License – This new section of the Board's code was reviewed. Incorporation into the rules will be considered.

Rule Changes – Title 17, Series 1 – Dr. Poe and Ms. Lynch will review and make recommendations to the Board.

Rule Changes – Title 17, Series 2 – Dr. Hammond will review and make recommendations.

Rule Changes – Title 17, Series 3 – Ms. Linton and Dr. Stroebel will review and make recommendations.

Starting the Creation, WV Interactive – Ms. Lynch reported that WV Interactive has completed the framework for the web page, she has completed training on loading the Board's information into the page, and will complete that process in the weeks to come.

Telepsychology and Potential Applicants – A discussion occurred regarding applicants who want to perform telepsychology from distant locations.

George Mickey, MA Supervised Psychologist – Series 3-9.5 Supervision Credit from Another State – *Motion:* Dr. Stroebel moved that Mr. Mickey be granted 3 years of credit toward the supervision requirement. *Second:* Dr. Poe *Vote: Unanimous*

Applicant Request to be Approved for Supervision Process – *Motion:* Ms. Linton moved that the applicant may be approved for Master's level supervision. *Second:* Dr. Poe *Vote: Unanimous*

Financial Review – Dr. Harlow presented a review.

Pcard Purchase Review and Approval – September, October, November, December – *Motion:* Dr. Poe moved that all four months of pcard purchases be approved. *Second:* Ms. Linton *Vote: Unanimous*

Annual Report Submitted to the State – Ms. Lynch provided a link to the Board's report. **New Meeting Dates** – Video conference on February 27th to review updated rules 11:00; Monday, March 6, Flatwoods at 9:30 regular Board meeting.

Oral Examinations

It was moved seconded and passed to move into Executive Session for oral examinations. It was moved seconded and passed to exit Executive Session.

Motion: Dr. Stroebel moved that Kristen Majewski, MS be approved for a Level 1 School Psychology license and Indriani K Thiruslvam, Ph.D.; Emily Scordellis, Psy.D.; and Colleen Lillard, Ph.D. be approved for psychology licenses. Second: Dr. Poe Vote: Unanimous

Kristen Majewski, MS	Passed	11122
Indriani K ThirusIvam, Ph.D.	Passed	1154
Emily Scordellis, Psy.D.	Passed	1155
Colleen Lillard, Ph.D.	Passed	1156

Adjourn: it was moved seconded and passed to adjourn at 3:10.